

James A. MacDonald, Chairman
Carmen Dellolacano, Vice-Chairman
Michael L. Butler
Sarah E. MacDonald
Paul A. Reynolds

William G. Keegan, Jr.
Town Administrator

Nancy A. Baker
Asst. Town Administrator



TOWN OF DEDHAM
Board of Selectmen

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April 6, 2012

Mr. Paul M. Munchbach, Town Clerk
Town Office Building
26 Bryant Street
Dedham, MA 02026

Dear Mr. Munchbach:

In accordance with the provisions of Chapter 397 of the Acts of 1976 and the Charter, notice is hereby given that the Board of Selectmen will have a meeting on Thursday **April 12, 2012, at 7:00 p.m.**, in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

AGENDA

7:00 p.m.	Dedham Citizens Open Discussion
7:05 p.m.	Dedham Square Improvement Plan Update
7:15 p.m.	Request New Officer/Director/LLC Managers & Update to Ownership Chart C.V. 7-Day All Alcoholic Beverages License, BBRG Dedham TR, LLC d/b/a Joe's American Bar & Grill, 985 Providence Highway, Dedham, MA
7:20 p.m.	Request approval of 2012 Farmers Market and approval of One-Day Liquor Licenses for Still River Winery, Wade Holtzman, Manager
7:25 p.m.	Request Change of Manager, Yard House Dedham, LLC, d/b/a Yard House, Stephanie Dazza, Manager
7:30 p.m.	Discussion & Vote—Financial Policies
7:45 p.m.	OPEB Discussion
8:00 p.m.	Discussion with MBTA Re: Solar Panels
8:20 p.m.	Town Administrator's Evaluation
8:30 p.m.	MOU with Schools and Police

Town Administrator's Report

Action by the Board: Request for Drainlayer's License, Acceptance of Gifts, Approval of Selectmen's Meeting Minutes, Request from Jack & Eric's Pirate Lemonade Stand for Transcient Vendor's License, Request One-Day Liquor License from St. John of Damascus Church (4/21/12), Request from Ursuline Academy for One-Day Liquor License (4/28/12) Request Approval Thirsty Irish Road Race 7/4/12, Request Approval Traffic Regulation Amendment, Request Approval Taste of Legacy under the stars.

**OLD BUSINESS/NEW BUSINESS
EXECUTIVE SESSION**

Very truly yours,

Marie Rizzo
Assistant to Administration

cc: Libraries, Dedham Times, Transcript, Dedham Patch, District Chairmen, J. Mammone, J. Flanagan